

No. S/BC/1(18-5)/2023/309

National Stock Exchange of India Limited Scrip Code: KIOCL Through: NEAPS **BSE Limited** Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre Metropolitan Stock Exchange of India Limited Scrip Code: KIOCL Through: mylisting

Dear Sir / Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation submitted by Director (Finance) & Chief Financial Officer of KIOCL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Shri Manoj Kumar Jhawar (DIN: 07306454) vide letter dated 18-10-2023 has submitted his resignation from the post of Director (Finance) & Chief Financial Officer of the Company, due to personal reasons.

Being a Govt. Company, his resignation has been submitted to Ministry of Steel, Govt. of India for consideration and further details will be submitted on receipt of communication from Ministry of Steel, Govt. of India.

This is for your information and record please.

Thanking You,

Yours faithfully, For KIOCL Limited.

(P.K. Mishra) **Company Secretary & Compliance Officer** E-mail: - cs@kioclltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office : II Block, Koramangala, Bengaluru - 560 034.

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October 19, 2023